

***Virginia Aviation Board
August Workshop Agenda
Wednesday, August 23, 2006***

The Virginia Aviation Board will conduct a workshop beginning at 1:30 p.m., Wednesday, August 23, 2006 at the Hotel Roanoke & Conference Center, 110 Shenandoah Avenue, Roanoke, Virginia

1:30 p.m. - Call to Order

1. WelcomeRoger L. Oberndorf
Chairman
2. 2006-2007 Airport Capital
Improvement ProgramMike Swain, P.E.
Chief Airport Engineer
Airport Services Division
 - Region One - Bob Dix
 - Region Two -
 - Region Three - Larry Omps
 - Region Five - William Kehoe

2:30 p.m. - Afternoon Break with Exhibitors

**3:00 p.m. - Continue ACIP Requests.....Mike Swain, P.E.
Chief Airport Engineer
Airport Services Division**

5:00 p.m. - Adjourn

PUBLIC NOTICE

There will be no actions taken by the Board during the workshop session. All action will be taken during the regular meeting -- 9:00 a.m., Friday, August 25, 2006 at the Hotel Roanoke & Conference Center, 110 Shenandoah Avenue, Roanoke, Virginia

***Virginia Aviation Board
August Workshop Agenda
Thursday, August 24, 2006***

The Virginia Aviation Board will conduct a workshop beginning at 9:00 a.m., Thursday, August 24, 2006 at the Hotel Roanoke & Conference Center, 110 Shenandoah Avenue, Roanoke, Virginia

9:00 a.m. - Call to Order

1. WelcomeRoger L. Oberndorf
Chairman
2. 2006-2007 Airport Capital
Improvement ProgramMike Swain, P.E.
Chief Airport Engineer
Airport Services Division
 - Region Four – Marianne Radcliff
 - Region Six – Rick Franklin
 - Region Seven – Alan Wagner

10:00 a. m. - Morning Break with Exhibitors

**10:30 a. m. - Continue ACIP Requests.....Mike Swain, P.E.
Chief Airport Engineer
Airport Services Division**

12:00 p.m. – Adjourn

PUBLIC NOTICE

There will be no actions taken by the Board during the workshop session. All action will be taken during the regular meeting -- 9:00 a.m., Friday, August 25, 2006 at the Hotel Roanoke & Conference Center, 110 Shenandoah Avenue, Roanoke, Virginia

***VIRGINIA AVIATION BOARD
MEETING AGENDA
Friday, August 25, 2006***

The Virginia Aviation Board will hold a meeting at 9:00 a.m., Friday, August 25, 2006 at the Hotel Roanoke & Conference Center, 110 Shenandoah Avenue, Roanoke, Virginia

9:00 a.m. – Call to Order

1. Call to Order.....Roger L. Oberndorf
Chairman
2. Review and approve minutes
3. Reports/Announcements:
 - a. DOAV ReportRandall Burdette
DOAV
 - b. FAA ReportTerry Page
FAA
 - c. VAOC ReportJames E. Bennett
President, VAOC
4. Old Business:
5. New Business:
 - a. Tentative Allocations from the Commonwealth
Airport FundMike Swain
DOAV
6. Public Comment Period
7. Board Member Comments and Reports
8. Adjourn Meeting



Virginia Aviation Board Workshop Minutes

The Virginia Aviation Board conducted a workshop meeting at 3:00 p.m., Tuesday, June 13, 2006 at the Southwest Va. Higher Education Center, One Partnership Circle, Abingdon, Virginia 24210

ATTENDEES

Roger L. Oberndorf, Chairman	Present
Richard C. Franklin, Jr.	Present
Bob L. Johnson	Present
Larry T. Omps	Absent
Robert S. Dix	Present
William J. Kehoe	Present
Marianne M. Radcliff	Present
Alan L. Wagner	Present

OTHER ATTENDEES

John J. Beall Jr.	Counsel
Randall Burdette	Director, Department of Aviation
Terry Page	FAA - Absent

DOAV Staff, Federal Government Representatives, Airport Managers and Sponsors, Consultants, Engineers, State Government Representatives, Business Owners, and City & County Representatives.

1. Call to Order.....**Roger Oberndorf**
Chairman
2. Public Comments and Questions.....**Roger Oberndorf**
(3 minutes per person to address the Board) **Chairman**

None
3. Virginia Aviation Board Review
 - a. Review of Funding Request.....**Mike Swain**
DOAV

CAF Funds available as of June 14, 2006

Air Carrier/Reliever

\$245,253.42

General Aviation

\$28,564.73

Project Requests:

Region 1

Tazewell
Twin County

Region 2

Ingalls Field

Region 3

Front Royal
Orange
Stafford
Warrenton-Fauquier
Winchester

Region 4

Hanover
Middle Peninsula
Richmond

Region 5

No Request

Region 6

No Request

Region 7

Accomack
Hampton Roads
Williamsburg/Jamestown

4. Old Business:

- a. Airport Program Manual Committee.....Cliff Burnette
DOAV

Mr. Burnette board updated the board on the Manual Advisory Sub-Committee. Based on the Chairman's request the DOAV developed a committee structure for his approval. Membership structure is two Virginia Aviation Board Members, Chairman Alan Wagner and Co-Chairman Rick Franklin, three DOAV personnel Cliff Burnette, Mike Swain and Susan Simmer, John Beall from the Attorney General's Office, Terry Page, FAA and 5 VAOC Members (one air carrier, one reliever, one local service, one community and one regional) and two ex-officio members Roger Oberndorf and Randall Burdette. The first meeting will be held in August at the Chairman's request and move forward from there.

Mr. Burnette updated the board on the federal grant problem concerning Tangier Island Airport and the steps being taken to help bring this to a close. He also discussed an aircraft accident that recently occurred at the airport.

Mr. Burnette reminded everyone that T-hangars and clear span hangars can only be used for storage. The DOAV is in the process of writing letters to remind airport sponsors what is stated in the board package.

5. Chairman's Discussion.....**Roger Oberndorf**
Chairman

None

6. **Board Members Comments and Reports**

None

7. **Adjourn Meeting at 3:45 p.m.**



Virginia Aviation Board Meeting Minutes

The Virginia Aviation Board conducted a meeting at 9:00 a.m., Wednesday, June 14, 2006 at the Southwest Va. Higher Education Center, One Partnership Circle, Abingdon, Virginia 24210

ATTENDEES

Roger L. Oberndorf, Chairman	Present
Richard C. Franklin, Jr.	Present
Bob L. Johnson	Present
Larry T. Omps	Absent
Robert S. Dix	Present
William J. Kehoe	Present
Marianne M. Radcliff, Vice Chairman	Present
Alan L. Wagner	Present

OTHER ATTENDEES

John J. Beall, Jr.	Counsel
Randall Burdette	Director, Department of Aviation (DOAV)
Terry Page	FAA-Absent

DOAV Staff, Federal Government Representatives, Airport Managers and Sponsors, Consultants, Engineers, State Government Representatives, Business Owners, and City & County Representatives.

- 1. Call to Order.....Roger L. Oberndorf
Chairman**
- 2. April Minutes Approved**
- 3. Public Comment Period:**

None
- 4. Reports/Announcements:**
 - a. DOAV Report.....Randall Burdette
DOAV**

Mr. Burdette updated the attendees on the Department's activities and aviation across the Commonwealth.

See attached presentation

- b. Virginia Airport Operators Council Report
(VAOC).....Jacqueline Shuck
Treasurer VAOC

Mrs. Shuck gave a brief history of the council and their mission statement. She discussed the VAOC scholarship program and the formation of the John Lillard Scholarship Foundation and also thanked the Board for the grant that was given to VAOC to develop the Environmental Manual to help sponsors and managers better understand EPA requirements.

5. Old Business:

- a. Airport Program Manual Committee.....Cliff Burnette
DOAV

Mr. Burnette updated the board on the Manual Advisory Sub-committee. Based on the Chairman's request the DOAV developed a committee structure for his approval. Membership structure consist of two Virginia Aviation Board Members, Chairman Alan Wagner and Co-Chairman Rick Franklin, three DOAV personnel Cliff Burnette, Mike Swain and Susan Simmer, John Beall from the Attorney General's Office, Terry Page, FAA and 5 VAOC Members (one air carrier, one reliever, one local service, one community and one regional) and two exofficio members Roger Oberndorf and Randall Burdette. The first meeting will be held in August at the Chairman's request and move forward from there.

6. New Business:

- a. Allocations from the Commonwealth Airport FundMike Swain
DOAV

All Department recommendations were approved by the Board.

7. Public Comment Period:

The Chairman announced Bob Johnson, Region 2 will be leaving the board. Mr. Burdette thanked him along with the Governor for his service to the Commonwealth.

Mr. Johnson commented briefly and thanked everyone for giving him this opportunity to serve the Commonwealth.

8. Board Member Comments and Reports:

Mr. Burdette again stressed the importance of airport participation at the VAB meetings. Airport Managers and Sponsors are strongly encouraged to attend especially if meetings are being held in their region. Attendance is crucial if the board wants to keep the meetings on the road.

9. Adjourn Meeting at 9:45 a.m.